Linda S. Payne Chapter 7 Bankruptcy Trustee 12770 Coit Road, Suite 541 Dallas, TX 75251 972 628 3695 linda@paynetrustee.com

UNITED STATES BANKRUPTCY COURT DISTRICT OF DIVISION

In re:		§	
		§	
CRAWFORD, ALLEN O.		§	Case No. 08-43363 BTR
		§	
	Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
 - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
 - 4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of \$

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.
5. Attached as $\mathbf{Exhibit}\mathbf{B}$ is a cash receipts and disbursements record for each estate bank account.
6. The deadline for filing non-governmental claims in this case was and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as Exhibit C .
7. The Trustee's proposed distribution is attached as Exhibit D .
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$\). To the extent that additional interest is earned before case closing, the maximum compensation may increase.
The trustee has received $\$$ as interim compensation and now requests a sum of $\$$, for a total compensation of $\$$. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of $\$$, and now requests reimbursement for expenses of $\$$, for total expenses of $\$$
Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date:______ By:/s/LINDA PAYNE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 1
Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades

Case Name: CRAWFORD, ALLEN O.

For Period Ending: 09/10/12

Trustee Name: LINDA PAYNE, TRUSTEE

Date Filed (f) or Converted (c): 03/24/09 (c) 341(a) Meeting Date: 05/08/09

Claims Bar Date: 09/21/09

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 4200 Dundee Lane, Plano, TX 75093	201,628.00	0.00	DA	0.00	FA
Homestead					
2. 2807 Lee Street, Dallas, TX 75206	475,880.00	0.00	DA	0.00	FA
3. 5515 Bonita Ave., Dallas, TX,	90,000.00	0.00	DA	0.00	FA
Debtor may have an interest in property. However debtor believes it belongs to Design Buld COmpany Bankruptcy # 09-40111.					
4. 5216 Bradford, Dallas, TX,	110,000.00	0.00	DA	0.00	FA
Debtor may have an interest in this property. However, debtor believew property is owned by Design Build Company, Bankruptcy 09-40111.					
5. Checking accounts	6,286.00	2,107.27	DA	0.00	FA
Amount in bank at coversion. May be SS. Funds to not belong to this estate. Were in bank account at beginning of Chapter 13 and are social security.					
6. Household Goods	11,200.00	0.00	DA	0.00	FA
7. Books, etc	2,550.00	0.00	DA	0.00	FA
8. Clothing	500.00	0.00	DA	0.00	FA
9. Jewelry	2,000.00	0.00	DA	0.00	FA
10. Sporting equipment	820.00	0.00	DA	0.00	FA
11. Life insurance	5,000.00	0.00	DA	0.00	FA
Whole and term life policies					
12. IRA	32,321.93	0.00	DA	0.00	FA
13. Roth IRA	8,119.42	0.00	DA	0.00	FA
14. SEP IRA	69,138.82	0.00	DA	0.00	FA
15. Annuity with River Source Annuities	1,127.55	1,127.55		1,127.55	FA
16. 50% The Design Build Company	0.00	0.00	DA	0.00	FA
Bankruptcy 09-40111					

FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 2 Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades

Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE

Date Filed (f) or Converted (c): 03/24/09 (c) 341(a) Meeting Date: 05/08/09

Claims Bar Date: 09/21/09

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
17. Now Hear This, LP (defunct)	0.00	0.00	DA	0.00	FA
18. TDBC of Dallas, LLC (never operated)	0.00	0.00	DA	0.00	FA
19. Oil royalty (approximately \$80.00 a quarter)	1,000.00	1,000.00		1,000.00	FA
20. 2007 Ford F150	15,000.00	0.00	DA	0.00	FA
21. Office equipment	650.00	0.00	DA	0.00	FA
22. Shop tools	2,230.00	0.00	DA	0.00	FA
23. Wife has separate property	0.00	0.00	DA	0.00	FA
Jewelry, vehicle, bank account and IRA.					
24. Possible Fraudulent Transfer (u)	25,000.00	25,000.00	DA	0.00	FA
Wife inherited \$10,000 and had a severance package of \$15,000.					
Comingled with husband, then withdrew 25,000 and put into her					
seperate account in December 2008. Reviewed by attorney. Not a					
fraudulent transfer.					
25. Possible Fraudulent Transfer (u)	6,000.00	6,000.00	DA	0.00	FA
Wife withdrew \$6000 from joint account and deposited in Roth IRA.					
Reviewed by attorney. Not a fraudulent transfer	12 000 00	12.000.00	D.4	0.00	E4
26. Possible Fraudulent Transfer (u)	12,000.00	12,000.00	DA	0.00	FA
Debtor withdrew 12,000 from bank account and put into SEP. Reviewed by attorney. Not a fraudulent conveyance					

TOTALS (Excluding Unknown Values)

\$1,078,451.72

\$47,234.82

Gross Value of Remaining Assets

\$2,127.55

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 3
Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades

Case Name: CRAWFORD, ALLEN O.

Date Filed (f) or Converted (c): 03/24/09 (c)

LINDA PAYNE, TRUSTEE

Trustee Name:

341(a) Meeting Date: 05/08/09 Claims Bar Date: 09/21/09

Atty send demand for funds 3/29/12

Initial Projected Date of Final Report (TFR): 12/01/10

Current Projected Date of Final Report (TFR): 12/01/12

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 08-43363 -BTR

Case Name: CRAWFORD, ALLEN O.

Taxpayer ID No: *****2675 For Period Ending: 09/10/12 Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: First National Bank of Vinita
Account Number / CD #: ******1077 Checking Account

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4			5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of	Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/08/12 08/24/12	003001	Trsf In From Union Bank BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	BALANCE FORWARD		9999-000	2,072.26	1,657.75	0.00 2,072.26 414.51
			Fees Expenses	1,645.00 12.75	3110-000 3120-000			

COLUMN TOTALS	2,072.26	1,657.75	414.51
Less: Bank Transfers/CD's	2,072.26	0.00	
Subtotal	0.00	1,657.75	
Less: Payments to Debtors		0.00	
Net	0.00	1.657.75	

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2 Exhibit B

Case No: 08-43363 -BTR

For Period Ending: 09/10/12

Case Name: CRAWFORD, ALLEN O.

******2675 Taxpayer ID No:

Trustee Name: LINDA PAYNE, TRUSTEE

Bank Name: Union Bank

******4142 Checking Account Account Number / CD #:

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/23/11	15, 19	Allen Crawford	Payment for anunnity and oil lease	1129-000	2,127.55		2,127.55
09/26/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,122.63
10/25/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,117.71
11/25/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,112.79
12/27/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,107.87
01/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,102.95
02/27/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,098.03
03/26/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,093.11
04/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,088.19
05/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,083.27
06/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,078.35
07/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,073.43
08/08/12		Union Bank	BANK FEES	2600-000		1.17	2,072.26
		1980 Saturn Street					
		Monterey Park, CA 91755					
08/08/12		Trsf To First National Bank of Vini	FINAL TRANSFER	9999-000		2,072.26	0.00

COLUMN TOTALS	2,127.55	2,127.55	0.00
Less: Bank Transfers/CD's	0.00	2,072.26	
Subtotal	2,127.55	55.29	
Less: Payments to Debtors		0.00	
Net	2,127.55	55.29	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - ******1077	0.00	1,657.75	414.51
Checking Account - ******4142	2,127.55	55.29	0.00
	2,127.55	1,713.04	414.51
	=========	=========	=========
Page Subtotals	2,127.55	2,127.55	

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3

Exhibit B

08-43363 -BTR Case No:

Case Name: CRAWFORD, ALLEN O. Trustee Name: Bank Name:

Page Subtotals

LINDA PAYNE, TRUSTEE

Account Number / CD #:

Union Bank

******4142 Checking Account

******2675 Taxpayer ID No:

For Period Ending: 09/10/12

Blanket Bond (per case limit):

\$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

(Excludes Account

(Excludes Payments

Total Funds On Hand

Transfers)

To Debtors)

0.00 0.00

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number: 08-43363 Priority Sequence

Debtor Name: CRAWFORD, ALLEN O.

Page 1

Code #	Creditor Name & Address	Claim Class Notes	Amount Allowed	Paid to Date	Claim Balance
001 3110-00	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Administrative	\$1,657.75	\$1,657.75	\$0.00
000005 040 5800-00	Internal Revenue Service PO Box 21126 Philadelphia, PA 19114	Priority	\$0.00	\$0.00	\$0.00
000001 050 4110-00	Frost National Bank PO Box 1600 San Antonio, TX 78296	Secured	\$0.00	\$0.00	\$0.00
000002 050 4210-00	Ford Motor Credit Company LLC PO Box 537901 Livonia, MI 48153-7901	Secured	\$0.00	\$0.00	\$0.00
000004 050 4110-00	GMAC Mortgage, LLC 4375 Jutland Drive, Suite 200 PO Box 17933 San Diego, CA 92117-0933	Secured	\$0.00	\$0.00	\$0.00
000009 050 4210-00	Imperial A.I. Credit Companies, Inc. 101 Hudson Street, 34th Floor Jersey City, NJ 07302	Secured	\$0.00	\$0.00	\$0.00
000012 050 4110-00	Independent Bank Mark I. Agee, Attorney 5401 N. Central Expwy, Suite 220 Dallas, TX 75205	Secured	\$0.00	\$0.00	\$0.00
000014 050 4800-00	Dallas County c/o Laurie Spindler Linebarger Goggan Blair & Sampson, LLP 2323 Bryan St., Suite 1600 Dallas, TX 75201	Secured	\$0.00	\$0.00	\$0.00
000016 050 4210-00	Ford Motor Credit Company LLC P O Box 537901 Livonia MI 48153-9905	Secured	\$0.00	\$0.00	\$0.00
000003 070 7100-00	GE Consumer Finance For GE Money Bank dba CARE CREDIT/GEMB PO Box 960061 Orlando FL 32896-0661	Unsecured	\$3,107.56	\$0.00	\$3,107.56
000006 070 7100-00	Hart Waste Removal Jerry Hart 4445 I30 Suite 21 Mesquite, TX 75150	Unsecured	\$495.78	\$0.00	\$495.78

Date: September 10, 2012

Page 2 EXHIBIT C ANALYSIS OF CLAIMS REGISTER

CLAIMS REGISTER Date: September 10, 2012

Case Number: 08-43363

Debtor Name: CRAWFORD, ALLEN O.

Code #	Creditor Name & Address	Claim Class Notes	Amount Allowed	Paid to Date	Claim Balance
000007 070 7100-00	Morrison Supply Company PO Box 70 Fort Worth, TX 76101	Unsecured	\$3,216.78	\$0.00	\$3,216.78
000008 070 7100-00	Texas Plywood & Lumber, Inc. PO Box 535429 Grand Praire, TX 75053	Unsecured	\$1,541.65	\$0.00	\$1,541.65
000010 070 7100-00	Buckner Blvd. Plumbing PO Box 852367 Mesquite, TX 75185	Unsecured	\$5,251.85	\$0.00	\$5,251.85
000011 070 7100-00	Paul Koepp-Second Touch 2629 W. Wentwood Dr. Carrollton, TX 75007	Unsecured	\$1,450.00	\$0.00	\$1,450.00
000013 070 7100-00	Cotten Concrete, Inc. 550 S. Highway 5 Fairview, TX 75069	Unsecured	\$4,117.00	\$0.00	\$4,117.00
000015 070 7100-00	Escamilla Painting Lorenzo Escamilla 1412 Cibola Dr. Dallas, TX 75211	Unsecured	\$8,291.00	\$0.00	\$8,291.00
000017 070 7100-00	Robert & Cynthia Baumann 7242 Kenny Lane Dallas, TX 75230	Unsecured	\$519,214.49	\$0.00	\$519,214.49
000018 070 7100-00	3-D Family, LTD d/b/a Cornerstone 1336 Kitterny Dr. Plano, TX 75093	Unsecured	\$9,686.00	\$0.00	\$9,686.00
000019 070 7100-00	Paul Koepp-Second Touch 2629 W. Wentwood Dr. Carrollton, TX 75007	Unsecured	\$0.00	\$0.00	\$0.00
000020 070 7100-00	FIA CARD SERVICES, NA/BANK AMERICA BY AMERICAN INFOSOURCE LI ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809		\$4,203.53	\$0.00	\$4,203.53
	Case Totals:		\$562,233.39	\$1,657.75	\$560,575.64

Priority Sequence

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Ex	hib	it	D
			_

Case No.: 08-43363 BTR

Case Name: CRAWFORD, ALLEN O. Trustee Name: LINDA PAYNE, TRUSTEE

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: LINDA PAYNE, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: BILL PAYNE	\$	\$	\$
Attorney for Trustee Expenses: BILL PAYNE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses	\$
Remaining Balance	\$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
Claim No.	Ciamiant	oi Ciaiiii	to Date	1 ayıncın
000003	GE Consumer Finance	\$	\$	\$
000006	Hart Waste Removal	\$	\$	\$
000007	Morrison Supply Company	\$	\$	\$
	Texas Plywood & Lumber,			
000008	Inc.	\$	\$	\$
000010	Buckner Blvd. Plumbing	\$	\$	\$
000010	Bucklief Biva. I fullioning	Ψ	Ψ	Ψ
000011	Paul Koepp-Second Touch	\$	\$	\$
000013	Cotten Concrete, Inc.	\$	\$	\$
000015	Escamilla Painting	\$	\$	\$
	Robert & Cynthia			
000017	Baumann	\$	\$	\$
000018	3-D Family, LTD	\$	\$	\$
	FIA CARD SERVICES,			
000020	NA/BANK OF AMERICA	\$	\$	\$

Total to be paid to timely general unsecured creditors	\$
Remaining Balance	\$

Tardily filed claims of general (unsecured) creditors totaling \$\ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE